

# COUNTY OF YORK

## MEMORANDUM

**DATE:** March 31, 2003 (BOS Mtg. 4/15/03)

**TO:** York County Board of Supervisors

**FROM:** James O. McReynolds, County Administrator

**SUBJECT:** Approval of Procurement Action

The attached resolution provides for the approval of County purchases by the Board of Supervisors in accordance with its policy for procurements of over \$30,000. The Board's approval is requested for procurement of the following:

*Audit Services* – Renewal of the annual Audit Services contract for Fiscal Year 2003. A contract was awarded to Goodman and Co., LLP as the result of the issuance of a Request for Proposals in 2001. Resolution R01-49 approved a five-year contract; but only the first year was a fixed price. Staff has negotiated a third year renewal, in accordance with the terms and conditions of the contract, in the amount of \$51,125. This represents a 4% increase from the last contract of \$49,150 – 3% or \$1,481 is for a cost of living increase and 1% or \$494 is attributed to additional work the auditors will have to perform for the new reporting requirements established by the Governmental Accounting Standards Board Statement No. 34 for Fiscal Year 2003. Sufficient funds are available in the operating budget to complete these services.

This procurement has been conducted in accordance with State procurement laws and/or County procurement policy and I recommend that it be approved through the adoption of Proposed Resolution R03-72.

Sawyer/3681

Attachment

? Proposed Resolution R03-72